



GAUTAM EXIM LIMITED

Registered and Admin Office :

Plot No. 29, Pavitra, Second Floor, Chharwada Road, Opp. Sargam Society, GIDC., Vapi-396 195, Gujrat, India. **Tel/Fax** : 91-260-2432998, 2430106 **Mob.:** 91-9512701950 **Email** : info@gautamexim.com / grrpl1850@gmail.com **CIN** : L51100GJ2005PLC046562 **Web.:** www.gautamexim.com **GSTIN** : 24AACCG7701P1ZF

Corporate office :

Ward No. 11, Near Fatehnagar Way Bridge, Dhuni, Fatehnagar - 313205, Distt. – Udaipur, Rajasthan, India
Mob.: 91-9887003544

Date: 06.08.2026

To,
The Manager
Listing Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

SYMBOL: GEL
ISIN: INE721X01023
SCRIP CODE: 540613

Subject: Intimation of Resignation of Statutory Auditor under Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir/Mam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that M/s. **B. A. Desai & Associates, Chartered Accountants (FRN: 113069W)**, Statutory Auditors of the Company, have tendered their resignation from the position of Statutory Auditors of the Company with effect from **August 06, 2026**.

The resignation has been tendered due to unavoidable personal reasons.

Further, the disclosure required pursuant to SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 relating to continuous disclosure requirements for material events under Regulation 30 of SEBI (LODR) Regulations, 2015, is enclosed herewith as Annexure-A along with the resignation letter received from the Auditor.

The Company shall take necessary steps to fill the casual vacancy caused by the resignation of the Statutory Auditors in accordance with the applicable provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015, and the same shall be intimated to the Stock Exchange(s) in due course.

We request you to take the above information on record. This is for your information and records.

Thank you,

Yours faithfully,

For Gautam Exim Limited

CIN: L51100GJ2005PLC046562

Rajkumar Agrawal
Rajkumar Agrawal
Managing Director

DIN: 11129059



B.A.DESAI & ASSOCIATES

Chartered Accountants

Date: 06/08/2026

To,
The Board of Directors
Gautam Exim Limited
CIN: L51100GJ2005PLC046562
Plot No. 29, Pavitra, 2nd Floor, Opp. Sargam Society
Charwada Road, G.I.D.C., Valsad, Vapi, Gujarat – 396195

Subject: Resignation as Statutory Auditor of the Company

Dear Sir/Madam,

We hereby tender our resignation as the Statutory Auditors of the Company with effect from the close of business hours on August 06, 2026, due to our pre-occupation and other professional commitments.

Further, pursuant to the provisions of Section 140(2) of the Companies Act, 2013 read with Rule 8 of the Companies (Audit and Auditors) Rules, 2014, we shall file Form ADT-3 with the Registrar of Companies within the prescribed time.

We hereby confirm that:

There is no other material reason for our resignation other than those mentioned above.

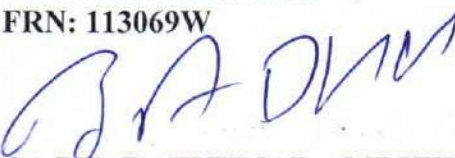
We have obtained all information and explanations which, to the best of our knowledge and belief, were necessary for the purpose of our audit.

We request the Company to intimate the Stock Exchange(s) in accordance with the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We confirm that there are no material concerns, disputes, or unresolved issues impacting our resignation.

We thank the management and staff of the Company for the cooperation extended during our tenure as Statutory Auditors.

For M/s B. A. Desai & Associates
Chartered Accountants
FRN: 113069W


CA BHARATKUMAR AMRUTLAL DESAI
Proprietor
Membership No.: 046220





B.A.DESAI & ASSOCIATES

Chartered Accountants

Annexure-A

Disclosure of Information pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015

Information to be obtained from the Statutory Auditor upon Resignation

SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155SS dated November 11, 2024 mention about continuous Disclosure Requirement for events that are deemed material or may apply materiality in terms of Schedule III of Regulation 30 of SEB (LODR) Regulations, 2015. Details as mentioned below

1. Name of the Listed Entity: GAUTAM EXIM LIMITED

2. Details of the statutory auditor:

- i) Name of Auditor: **M/s. B. A. DESAI & ASSOCIATES**
- ii) Detailed Reason for resignation: Due to Some personal unavoidable reason given by Statutory Auditor
- iii) Date of resignation : **06/08/2026**
- iv) Mobile Number: 9427108278 / 824208278
- v) Email ID: badesai_in@rediffmail.com
- vi) Whether there is any disagreement with management: No
- vii) Any other material reasons: No
- viii) Information from Auditor upon resignation: Attached

3. Details of association with the listed entity/ material subsidiary:

- i) Date on which the statutory auditor was appointed: **27/09/2024**
- ii) Date on which the term of the statutory auditor was scheduled to expire: **Annual General Meeting for the FY 2029**
- iii) Prior to resignation, the latest audit report submitted by the auditor and date of its submission: **06.05.2026**





B.A.DESAI & ASSOCIATES

Chartered Accountants

4. In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors) —NIL

5. In case the information requested by the auditor was not provided, then following shall be disclosed:

i) Whether the inability to obtain sufficient appropriate audit evidence was due to management-imposed limitation or circumstances beyond the control of the management-**No**

ii) Whether the lack of information would have significant impact on the financial statements/results- **No**

iii) Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit /limited review as laid down in SA 705 (Revised) –**Yes**

iv) Whether the lack of information was prevalent in the previous reported financial statements/results, If yes, on what basis the previous audit/limited review reports were issued. **NO**

v) Any other facts relevant to the resignation: **NIL**

Declaration

1.1/ We hereby confirm that the information given in this letter and its attachments is correct and complete.

2.1 We hereby confirm that there is no other material reason other than those provided above for my resignation/resignation of my firm.

For M/s B. A. Desai & Associates

Chartered Accountants

FRN: 113069W



CA BHARATKUMAR AMRUTLAL DESAI

Proprietor

Membership No.: 046220

Date: 06/08/2026

Place: Vapi

Encl: Resignation Letter